

REGULAR COUNCIL MEETING – Monday, December 2, 2013

The Cambridge City Council met in regular session on Monday, December 2, 2013, at 7:00 p.m. at City Hall with the following council members present: Mayor DeYoung, Thom, Kovarik, Macki, Mortensen, Taylor. Absent: None. Visitors: Mike Miller, Dale Hennick, Barb McBreen, Joe Marchesano.

The meeting was called to order by Mayor DeYoung at 7:00 p.m. He led the council and audience in the Pledge of Allegiance.

Mike Miller, 417 Center Street, addressed the council concerning the open dumping violation notice he had received. He explained that the trailer listed is filled with material that he will be scrapping, and the listed vehicle he will be selling in the spring. After further discussion, a motion by Macki, seconded by Taylor, to extend the deadline to cite the items to March 3, 2014, to allow Mr. Miller additional time to sell the vehicle and empty the trailer. Roll Call: All Ayes.

Mayor DeYoung asked if there were any additions or corrections to the minutes of the November 4<sup>th</sup> meeting. A motion by Macki, seconded by Kovarik, to approve the minutes as written. Roll Call: All Ayes.

Comments from the audience were asked for with Barb McBreen discussing with the council the recent meeting of the Cambridge Senior Housing Association Board. She reported that Charles Sloniger was appointed President of the Board, and Steve Durby was appointed Vice-President. They will be meeting again in January to discuss maintenance issues with the apartments.

Following is a summary of receipts for November: General Fund, \$20,229.30; Road Use Tax, \$6,253.41; C.U.T. Fire Fund, \$6,251.13; Garbage Utility, \$5,390.71; Water Utility, \$8,948.11; Sewer Utility, \$4,487.88. Total Receipts: \$51,560.54.

The following list of claims was presented to the council:

AG SOURCE	Analysis	637.72
ALLIANT ENERGY	Monthly Service	3,187.84
ANKENY SANITATION	Service-November	5,557.25
ARNOLD MOTOR SUPPLY	Filters	52.76
BIG 8 TYRE CENTER	Tire Repair	16.95
BROWN SUPPLY	Meter Pit	595.50
CAPITAL CITY EQUIPMENT	Brush Mower, Supplies	4,448.21
CENTRAL IOWA TELEVISIONING	Jet Vac Main	1,112.50
CENTRAL IOWA TRADE SERVICES	Backhoe/Labor	490.00
CITY OF AMES	½ Solid Waste Contract	3,762.85
CUMMINS CENTRAL POWER	Filters	145.52
C.U.T. FIRE FUND	Matching Funds	6,250.00

DANKO EMERGENCY EQUIP.	Tools	326.14
DATA TECHNOLOGIES	License, Support Fees	1,773.77
EFTPS	Fed. & FICA W/H	2,484.64
ELECTRONIC ENGINEERING	Repairs, Lens'	693.17
FELD FIRE	Alterations	17.00
HACH	Testing Supplies	157.76
HAWKINS	Water Treatment	1,242.01
HEALTH ALLIANCE	Medical Premium	2,669.00
HEARTLAND CO-OP	Diesel, Oil	2,761.02
HUXLEY COMMUNICATIONS	Monthly Service	275.83
IOWA FINANCE AUTHORITY	Water, Sewer Bond Interest	16,368.15
IOWA PRISON INDUSTRIES	Signs	185.10
I P E R S	Retirement	1,364.74
IOWA RURAL WATER ASSN.	Annual Dues	200.00
JOHN DEERE FINANCIAL	Gates, Supplies	431.23
KAMP CONSTRUCTION	Steel	400.00
LEWIS LAW FIRM	Legal Services	700.00
MENARDS	Supplies	594.75
MOMAR	Chemical	2,404.30
MUNICIPAL SUPPLY	Supplies	28.35
O'HALLORAN INTERNATIONAL	Filter	11.46
PLAY POWER	Kid Timbers	4,490.06
ROUT, DARRELL	Stump Grinding	250.00
SELECT NETWORKS	Vision Premium	43.00
SHERMAN, ARTHUR	Utility Deposit Refund	80.00
STORY COUNTY TREASURER	Salt/Sand Mix	736.29
TOTAL TOOL	Ladder	113.45
U.S. CELLULAR	Monthly Service	89.83
U.S. POSTMASTER	Billing Postage	99.00
WAGES	Net Wages	5,653.69
WELLMARK BC/BS	Dental Premium	<u>192.80</u>

TOTAL CLAIMS \$73,091.81

After discussion, a motion by Mortensen, seconded by Kovarik, to accept the receipts and approve all claims for payment. Roll Call: All Ayes.

The treasurer's report, budget balances report, bank reconciliation and police reports for October and November were presented and approved by the council.

Reports from standing committees were asked for with the council discussing a rate increase from Central Iowa Rural Water. Mayor DeYoung reported that demolition has begun on the trailer at 102 Main Street, and that Steve Russell has requested a hearing before the council for two open dumping violation notices he received for his two

properties in the city. He has requested that the hearing be held between December 12 and 22<sup>nd</sup>. The council scheduled the hearing for Monday, December 16, 2013, at 6:00 p.m. at City Hall. A special meeting of the council will be held that date. Mayor DeYoung reported that he had submitted an application for Story County Economic Development Group pool funds. The city was granted \$1,000.00 in funds for a new welcome sign to be placed at the north entrance to the city.

The first item under old business concerned the update of the city code. Thom reported that the second draft was completed and ready for review by the council. Copies will be provided to the council and available to the public. The first review by the council will be done at the special meeting on December 16<sup>th</sup>.

The last item under old business concerned the results of the November 5<sup>th</sup> city election. Mayor DeYoung reported that all of the incumbents had been re-elected and will be sworn in at the January 6, 2014, regular council meeting.

The first item under new business was a request from Ballard Dollars for Scholars to sponsor a \$350 scholarship to a graduating senior again this year. After discussion, a motion by Macki, seconded by Thom, to approve sponsoring a scholarship. Roll Call: All Ayes.

The last item under new business concerned preparation of the budget for the City for FY2015. The council decided to set work session dates at the January regular meeting.

Ordinance No. 13-C, "An Ordinance Amending The Code Of Ordinances Of The City Of Cambridge, Iowa, By Adding A New Section Identifying And Adding A Zoning District," was presented to the council on its first reading. Mayor DeYoung stated that this ordinance would allow a small business to operate in the old school building while maintaining its residential use. Planning and Zoning met earlier and had no objection to the zoning addition. A motion by Thom, seconded by Macki, was made to approve the zoning addition on its first reading, waive the second reading of the ordinance, and schedule a public hearing and final reading of the ordinance for Monday, December 16, 2013, at 6:00 p.m. at City Hall. Roll Call: Ayes: Kovarik, Macki, Mortensen, Taylor, Thom. Nays: None. Motion carried.

Items discussed under good and welfare included Cambridge Events Committee updates. Taylor reported that they would be sponsoring Christmas in Cambridge this Saturday beginning at 6:00 p.m. with a tree lighting followed by other activities at the Community Center. She also reported that the June celebration would now be called Skunk River ValleyDays, and updated the council on the repairs being done at the community center.

A motion by Macki, seconded by Mortensen, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 8:00 p.m.

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Debra L. Thompson, City Clerk

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Scott A. DeYoung, Mayor